



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 7, 2020

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council will conduct the meeting scheduled at 7:30 pm on April 7, 2020 in the Council Chambers at 200 South Main Street, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

There will be no public access to the location described above. The meeting will be livestreamed on the City’s website at www.grapevinetexas.gov.

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at www.grapevinetexas.gov.

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 682 685 856#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 5:00 pm on Monday, April 6, citizens can submit a Citizen Appearance request form from the City’s website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 5:00 pm on Tuesday, April 7.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL TO ORDER: 7:30 p.m. - City Council Chambers

1. Invocation and Pledge of Allegiance: Council Member Sharron Rogers

CITIZEN COMMENTS

2. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the City Council regarding an item on the agenda either before or during

the Council's consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PRESENTATIONS

3. Emergency Management Coordinator to present update on COVID-19.

NEW BUSINESS

4. Consider the purchase and installation of a Kugel Floating Granite Sphere at the northeast corner of South Main Street and East Wall Street (in front of Cotton Patch Cafe restaurant), and take any necessary action.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

5. Consider the purchase of server hardware maintenance and system monitoring software from SHI Government Solutions, Inc. Chief Technology Officer recommends approval.
6. Consider the approval and ratification of the emergency purchase of replacement flooring at The REC from Rubber Flooring Systems, Inc. Parks and Recreation Director recommends approval.
7. Consider the award of an informal request for quote for the replacement of two gate operators at the Waste Water Treatment Plant from The Anchor Group, Inc. Public Works Director recommends approval.
8. Consider the award of an informal request for quote for a Homa sewage pump from Precision Pump Systems. Public Works Director recommends approval.
9. Consider the renewal of an annual contract for waterworks products with Core & Main LP. Public Works Director recommends approval.
10. Consider the renewal of annual contracts for cold milling machining with Dustrol, Inc. and Tex Op Construction, LP. Public Works Director recommends approval.

11. Consider the renewal of annual contracts for various fuels with primary vendor, US Oil, formally Martin Eagle Oil Company, and secondary vendor, Douglas Distributing. Public Works Director recommends approval.
12. Consider the renewal of an annual contract for HVAC preventive maintenance services with The Brandt Companies, LLC. Public Works Director recommends approval.
13. Consider the minutes of the March 17, 2020 Regular City Council meeting. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on April 3, 2020 by 5:00 p.m.

Tara Brooks

Tara Brooks, TRMC, CRM
City Secretary



This meeting can be adjourned and reconvened, if necessary, the following regular business day.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 7, 2020

SUBJECT: APPROVAL OF THE PURCHASE OF KUGEL FLOATING SPHERE PUBLIC ART

RECOMMENDATION: City Council to consider the purchase and installation of a Kugel Floating Granite Sphere at the northeast corner of South Main Street and East Wall Street (in front of Cotton Patch Restaurant).

FUNDING SOURCE: Funds are available in the Public Art Fund (114-44686-101-001) in the amount of \$25,000 for the art and \$42,272 for the installation.

BACKGROUND: The 100 block of South Main Street has been a challenge to get pedestrians to cross Wall Street and explore the shops and restaurants located there. Research has been ongoing for best possible methods to draw foot traffic across Wall Street to merchants and restaurants in the 100 block of Main Street.

The proposed interactive and unique feature of this floating sphere fountain will draw pedestrians across Wall Street and will allow for even the smallest child to move the granite ball, weighing almost two tons, on a microscopically thin layer of water. This distinctive fountain is further enhanced by the etching of Grapevine's location on the Northern Hemisphere on the globe, distinguishing it further. Its size fits well on the northeast corner of South Main and East Wall Streets. The piece is self-contained, with a majority of the plumbing located inside the pedestal base. Water is currently plumbed to the site via irrigation for the planter bed.

While this piece will go in the public right of way, the adjoining property owner is in support of the project.

Staff recommends approval.

SAMPLE INSTALLATION



PROPOSED GRAPEVINE SPHERE



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 7, 2020

SUBJECT: APPROVAL FOR THE PURCHASE OF SERVER HARDWARE MAINTENANCE AND SYSTEM MONITORING SOFTWARE

RECOMMENDATION: City Council to consider the approval for the purchase of server hardware maintenance and system monitoring software from SHI Government Solutions, Inc. for the IT Department.

FUNDING SOURCE: Funds are available in the Misc. Equipment Maintenance budget (100-43465-101-002) for an amount not to exceed \$27,777.

BACKGROUND: This purchase is for server hardware maintenance and system monitoring software for the EMC VNX storage units located in the datacenter of the Public Safety Building.

This purchase will be made in accordance with an existing interlocal agreement with The Texas Department of Information Resources (DIR) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to SHI Government Solutions, Inc. The IT Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval.

LW/TA

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 7, 2020

SUBJECT: APPROVAL FOR THE EMERGENCY PURCHASE FOR REPLACEMENT FLOORING AT THE REC

RECOMMENDATION: City Council to consider the approving and ratifying the emergency purchase of replacement flooring at The REC from Rubber Flooring Systems, Inc. for the Parks and Recreation Department.

FUNDING SOURCE: Funds are available in the Recreation Repairs and Maintenance budget (174-74015-312-069) for an amount not to exceed \$112,344.

BACKGROUND: This purchase was for the repair and replacement of the fitness room at The REC. This replacement was budgeted and scheduled for September when the REC is normally closed to patrons for deep cleaning and repairs such as this. However, due to the closure of The REC related to the Governor's Executive Order to stop the spread of Coronavirus, The REC is currently closed and we had a unique opportunity to take care of this maintenance now. Because we are taking the action now to get all of the maintenance and cleaning done, the REC will not need to close again in September.

The new flooring is similar to the old but is easier to clean and will not stain as easily as the previous version. An emergency purchase order was issued to Rubber Flooring Systems, Inc. for the replacement flooring repairs on March 23, 2020. This purchase was made using the Buy Board purchasing cooperative.

Staff recommends approval.

TK/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 7, 2020

SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST FOR QUOTE FOR REPLACEMENT OF TWO GATE OPERATORS AT THE WASTE WATER TREATMENT PLANT

RECOMMENDATION: City Council to consider approval for the award of an informal request for quote for the replacement of two gate operators at the Waste Water Treatment Plant from The Anchor Group, Inc. for the Public Works Department.

FUNDING SOURCE: Funds are available in the Water Supply Infrastructure Maintenance budget (200-43360-534-000) in an amount not to exceed \$28,280.

BACKGROUND: This purchase is for the replacement of end of life gate operators at the entrance gate at the Water Treatment Plant. The operators that we currently have are over 25 years old.

The new operators will be the HySecurity Slide Driver operators for improved security at the plant.

Quotes were taken in accordance with City Purchasing policy. Formal bids and advertisements are not required for purchases under \$50,000. Three vendors submitted quotations. The Anchor Group, Inc. submitted the lowest responsive and responsible quote meeting specifications.

The Anchor Group, Inc. \$28,280
Automation Plus \$29,489
Alan Grates, Inc. \$29,587

Staff recommends approval.

CH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 7, 2020

SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST FOR QUOTE FOR A HOMA SEWAGE PUMP

RECOMMENDATION: City Council to consider approval for the award of an informal request for quote for a Homa sewage pump from Precision Pump Systems for the Public Works Department.

FUNDING SOURCE: Funds are available in the Water Supply Infrastructure Maintenance budget (200-43360-534-000) for an amount not to exceed \$26,562.

BACKGROUND: This is for the purchase and install of a 70hp Homa pump. This pump is needed to replace an aged/failing pump at Minters Chapel lift station.

Informal quotes were taken in accordance with the City Purchasing policy. Formal bids and advertisements are not required for purchases under \$50,000. Three quotes were submitted as noted below. Precision Pump Systems submitted the lowest quote meeting specifications.

Precision Pump Systems \$26,562
Peterson Pump and Motor \$28,000
FCX Performance \$35,600

Staff recommends approval.

DR/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 7, 2020

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR WATERWORKS PRODUCTS

RECOMMENDATION: City Council to consider the renewal of an annual contract for waterworks products with Core & Main LP for the Public Works Department.

FUNDING SOURCE: Funds are available in the General Fund/Warehouse Inventory) budget (100-14111-0000) for an annual estimated amount of \$170,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for waterworks products to be purchased on an as-needed basis and stocked in the warehouse. Waterworks products include brass, various pipe of various sizes, fire hydrant parts, fittings and many other items. These items are primarily used by the Public Works Department and may be used by other departments as needed.

Based on the evaluation of the bid by the Public Works and Purchasing staff, it was determined the award be made to Core & Main LP based on the lowest responsible and responsive bid meeting specifications for all line items.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The contract was for an initial one-year period, with four, one-year renewal options. If approved, this will be for the second renewal available.

Staff recommends approval.

LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}

MEETING DATE: APRIL 7, 2020

SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR COLD MILLING MACHINING

RECOMMENDATION: City Council to consider the renewal for annual contracts for cold milling machining (street maintenance and repair services) with Dustrol, Inc. and Tex Op Construction, LP for the Public Works Street Department.

FUNDING SOURCE: Funds are available in the account Street Maintenance/Capital Replacement/Transportation Infrastructure Maintenance budget (174-43301-415-090) for an annual estimated amount of \$100,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for cold milling machining services for City projects on an as-needed basis.

The Public Works Department and Purchasing reviewed the contract for specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City. Contracts were awarded to Dustrol, Inc. and Tex Op Construction, LP to assure product and service availability.

Purchases will be made in accordance with an existing interlocal agreement with Tarrant County, Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Chapter 791.

Tarrant County solicited bids for cold milling machining services and two bids were submitted. Based on evaluations by the Tarrant County Maintenance Precincts and Purchasing, Dustrol, Inc. and Tex Op Construction were both awarded contracts in the event one or the other is not available. The contract was for an initial one-year period with two, one-year renewal options. If approved, this will be for the first renewal available.

Staff recommends approval.

KH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 7, 2020

SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR VARIOUS FUELS

RECOMMENDATION: City Council to consider the renewal of annual contracts for various fuels with primary vendor, US Oil, formerly Martin Eagle Oil Company, and secondary vendor, Douglas Distributing, for the Public Works Fleet Services Department.

FUNDING SOURCE: Funds are available in the inventory-unleaded fuel, inventory-diesel fuel, inventory E-85 and golf fuel budgets (100-14110-000-000), (100-14105-000-000), (100-14114-000-000) and (210-44285-340-002) for an annual estimated amount of \$800,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for various fuels to be ordered on an as-needed basis. Approximately 18 public entities will utilize this contract managed by Tarrant County. The actual price of the fuel purchased is reset as the City purchases which is typically every two weeks.

The Public Works Department and Purchasing staff reviewed the contract for specification compliance and pricing and determined that the contracts would provide the best service and pricing for meeting the needs of the City. By awarding primary and secondary contracts, this assures product availability.

Purchases will be made in accordance with an existing Interlocal Cooperative Agreement with Tarrant County, Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Tarrant County solicited bids for fuel. Based on evaluations by the Tarrant County, Texas Transportation Services Department, Maintenance Precincts and Purchasing, US Oil, formerly Martin Eagle Oil Company, was awarded the primary contract and Douglas Distributing was awarded the secondary contract. The contracts were for an initial one-year period with three, one-year renewal options. If approved, this will be for the second renewal available.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 7, 2020

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR HVAC PREVENTIVE MAINTENANCE SERVICES

RECOMMENDATION: City Council to consider the renewal of an annual contract for HVAC preventive maintenance services with The Brandt Companies, LLC for the Facility Services Department.

FUNDING SOURCE: Funds are available in the Public Works Professional Services budget (100-44540-118-002) for an amount not to exceed \$62,717.

BACKGROUND: The purpose of this contract is to provide a full service maintenance agreement and repairs to extend the life of the HVAC equipment located at City Hall, Public Safety Building, The REC and the gun range facility. Scheduled HVAC preventative maintenance will be performed every other month. The preventative maintenance program will include inspection and evaluation to identify maintenance or repair requirements.

Purchases will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to The Brandt Companies, LLC. The Facility Services and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City. This contract was for an initial one-year period with two, one-year renewal options. If approved, this will be for the final renewal available.

Staff recommends approval.

CH/LW

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 17th day of March, 2020 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Rogers	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
B.J. Wilson	Vice Chairman
Monica Hotelling	Member
Jim Fechter	Member
Beth Tiggelaar	Member
Traci Hutton	Alternate Member
David Hallberg	Alternate Member

constituting a quorum, with Members Gary Martin and Dennis Luers being absent, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:00 p.m.

Item 1. Executive Session

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.

- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 7:03 p.m. The closed session ended at 7:21 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087.

In regards to Section 551.072, City Manager Bruno Rumbelow requested Council approve the 8th Amendment to the Purchase and Sale Agreement with Standrock Grapevine LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve the 8th Amendment to the Purchase and Sale Agreement with Standrock Grapevine LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

REGULAR MEETING

Call to Order

Mayor Tate called the regular meeting to order at 7:30 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

Vice Chairman B.J. Wilson delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Conditional Use Permit **CU19-34** (Q-Speed Carwash) and **Final Plat** of Lots 2 and 3, Block 1, Racetrac Grapevine

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh presented this item. The applicant was requesting to amend the previously approved site plan of CU18-13 (Ordinance No. 2018-043) for a planned commercial center allowing for the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine

only), outside dining and gasoline service, specifically to allow for a tunnel style car wash. The subject property is located at 3975 Grapevine Mills Parkway and is currently zoned "CC" Community Commercial District.

Applicant, John Cornelson, described the proposed plan and answered questions from the Commission.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Wilson
Second: Tiggelaar
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Hutton and Hallberg
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy
Second: O'Dell
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 4. Conditional Use Permit **CU20-03** (Tom Thumb Fuel Station)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh presented this item. The applicant was requesting to amend the previously approved site plan of CU90-14 (Ordinance No. 1990-076) for a planned commercial center for gasoline services allowing for the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) and two pole signs in conjunction with a convenience store, specifically to allow vehicular access between Lot 1 (fuel station) and Lot 2 (dry cleaner). The subject property is located at 2041 West Northwest Highway and is currently zoned "CC" Community Commercial District.

Applicant, David Hardin, made a presentation and answered questions from the Commission.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Fechter
Second: Wilson
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Hutton and Hallberg
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Freed
Second: O'Dell
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Mayor Tate announced the Planning and Zoning Commission would recess to the City Council Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

Item 5. Citizen Comments

Dan Weinberger, 2905 High Oaks Drive, Grapevine, Texas requested the City correspond with the State Comptroller to provide tax assistance to the businesses affected by the COVID-19 pandemic.

PRESENTATIONS

Item 6. Emergency Management Coordinator to present update on COVID-19.

Emergency Management Coordinator Matt Feryan announced that following the lead of the State of Texas and Tarrant County, Mayor Tate signed a Declaration of a Local Disaster Due to Public Health Emergency on March 17, 2020. Mr. Feryan updated Council on the effect of the virus on the City and City services.

Emergency Management Coordinator Feryan, Parks and Recreation Direction Kevin Mitchell, City Manager Rumbelow, Police Chief Mike Hamlin and Fire Chief Darrell Brown answered questions from Council.

On March 17, 2020, the City posted an emergency addendum to add item 6A to this agenda due to the imminent threat to public health safety from the COVID-19 Virus.

Item 6A. City Council to consider approving the extension of the Declaration of a Local Disaster Due to Public Health Emergency, and take any necessary action.

Council discussed this item. Emergency Management Coordinator Feryan answered questions from Council.

Motion was made to approve the 90-Day extension of the Declaration of a Local Disaster Due to Public Health Emergency.

Motion: Freed
Second: Rogers
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

City Council considered the recommendations of the Planning and Zoning Commission next.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 20. Conditional Use Permit **CU19-34** (Q- Speed Carwash)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit by a vote of 7-0.

Motion was made to approve Conditional Use Permit CU19-34 Q-Speed Carwash and Ordinance No. 2020-015.

Motion: Rogers
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2020-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-34, AMENDING PREVIOUSLY APPROVED SITE PLAN CU18-13 (ORDINANCE NO. 2018-043) FOR A PLANNED COMMERCIAL CENTER SPECIFICALLY TO ALLOW A TUNNEL STYLE CAR WASH FOR LOT 2, BLOCK 1, RACETRAC GRAPEVINE ADDITION (3975 GRAPEVINE MILLS PARKWAY) (Q-SPEED CAR WASH) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00), DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 21. **Final Plat** of Lots 2 and 3, Block 1, Racetrac Grapevine

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the final plat by a vote of 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 2 and 3, Block 1, Racetrac Grapevine.

Motion: Coy
Second: Freed
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 22. Conditional Use Permit **CU20-03** (Tom Thumb Fuel Station)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit by a vote of 6-1.

Motion was made to approve Conditional Use Permit CU20-03 (Tom Thumb Fuel Station) and Ordinance No. 2020-016.

Motion: Freed
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2020-016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU20-03 AMENDING PREVIOUSLY APPROVED SITE PLAN CU90-14 (ORDINANCE NO. 1990-076) FOR A PLANNED COMMERCIAL CENTER SPECIFICALLY TO ALLOW VEHICULAR ACCESS BETWEEN LOT 1 (FUEL STATION) AND LOT 2 (DRY CLEANER) FOR LOT 1, PARK AND WALL ADDITION (2041 WEST NORTHWEST HIGHWAY) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00), DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 23. Amended Final Plat of Lots 4R3 and 5R2, Block 102, College Heights Addition

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the amended final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Amended Final Plat of Lots 4R3 and 5R2, Block 102, College Heights Addition.

Motion: O'Dell

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal

Nays: None

Approved: 7-0

Item 7. Pattillo, Brown and Hill, LLC, the City's auditing firm, to present the annual audit report in compliance with the City Charter, Article 3, Section 3.14.

Internal Audit Director Nicole Bradshaw announced that Pattillo, Brown and Hill, LLC were unable to make it due to the COVID-19 pandemic. Mrs. Bradshaw announced the City received an unmodified opinion which is the highest level a City can receive.

NEW BUSINESSItem 8. Consider approval for the award of best value annual contract for RFB 491-2020 for grounds management and landscaping services with Brightview and take any necessary action.

Parks and Recreation Director Mitchell presented this item to Council and described the bid process and the Performance Based Contract evaluation process. Mr. Mitchell answered questions from Council.

Mark Blanford, 2433 Merrell Road, Dallas, Texas, representing Terracare, stated they disagreed with the way the bid was awarded and requested Council delay the vote on this item.

Motion was made to approve the award of the best value annual contract for RFB 491-2020 for grounds management and landscaping services with Brightview.

Motion: Freed

Second: Slechta

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal

Nays: None

Approved: 7-0

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City

Council for full discussion. There were no requests to remove any items from the consent agenda.

Council Member O'Dell asked questions about Items 15 and 17, which were answered by Parks and Recreation Director Mitchell. These items were not removed from the consent agenda.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 9. Consider the award of an annual contract with Star Wellness for employee comprehensive bio-metric screenings.

Chief Financial Officer Greg Jordan recommended approval of the annual contract for employee comprehensive bio-metric screenings in an estimated annual amount of \$29,500.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
 Second: Coy
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
 Nays: None
 Approved: 7-0

Item 10. Consider the renewal of an annual contract for various products with Amazon Business.

Chief Financial Officer Jordan recommended approval of the annual contract to purchase from Amazon Business for an estimated annual amount of \$170,000. This contract provide an umbrella for City Departments to purchase products on an as-needed basis.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
 Second: Coy
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
 Nays: None
 Approved: 7-0

Item 11. Consider **Ordinance No. 2020-014** appropriating funds for owner furnished, architect and engineering services for the Animal Services Facility.

Chief Financial Officer Jordan and Police Chief Hamlin recommended approval of the ordinance that appropriates the amount of \$1,199,408 that was approved in the Gross Maximum Price for the construction of the Animal Services Facility on November 5, 2019.

ORDINANCE NO. 2020-014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE TRANSFER AND APPROPRIATION OF \$1,199,408 IN THE CAPITAL PROJECT FUND 177; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 12. Consider the sole source purchase and installation of one CCTV VideoXpert server from Schneider Electric.

Chief Technology Officer Tessa Allberg recommended approval of the VideoXpert video system for an amount not to exceed \$36,239.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 13. Consider the renewal of an annual contract for Microsoft software licenses from SHI Government Solutions, Inc.

Chief Technology Officer Allberg recommended approval of the purchase of the licensing agreement that includes the Microsoft Office suite, the Windows virtual desktop environment, the Microsoft Outlook email system and SharePoint for an amount not to exceed \$284,014.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 14. Consider the purchase of professional services for GIS data development and address field verification for new computer aided dispatch (CAD/RMS) software system replacement with Canopy Spatial, LLC.

Chief Technology Officer Allberg and Police Chief Hamlin recommended approval of the purchase of professional services to develop required GIS data and field verify road centerlines and site/structure address points datasets to prepare for the replacement of the computer aided dispatch system. The amount of this agreement shall not exceed \$20,400.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 15. Consider the purchase of replacement furniture for The REC from Spencer & Company.

Parks and Recreation Director Mitchell recommended approval of the replacement of furniture in the high traffic/high impact areas of The REC for a total amount not to exceed \$60,144.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 16. Consider the renewal of an annual contract for the purchase of swimming pool chemicals with DCC, Inc.

Parks and Recreation Director Mitchell recommended approval of the purchase of swimming pool chemicals for an estimated amount of \$45,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 17. Consider the purchase of aluminum picnic tables for Meadowmere Park from The Playground, Shade and Surfacing Depot, LLC.

Parks and Recreation Director Mitchell recommended approval of the purchase of 27 aluminum picnic tables for a total amount not to exceed \$27,548.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 18. Consider the award of an informal request for quote for six transmission valves from Rangeline Concrete Pipe Service.

Public Works Director Bryan Beck recommended approval of the informal request for quote for six transmission valves for an amount not to exceed \$44,172.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 19. Consider the minutes of the March 3, 2020 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:43 p.m.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 7th day of April, 2020.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary